

**MINUTES OF THE REGULAR MEETING OF THE  
LOGANSPOURT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“Board”)  
HELD December 16, 2014 at the LOGANSPOURT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members:           Mark Hildebrandt  
                                  Tad Wilkinson  
                                  Pat McNary  
                                  Bob Barr  
                                  Dave Ingram  
                                  Steve Plank

Guests:                    Tim Dalton, Airport Manager  
                                  Don Tribbett, Legal Counsel  
                                  Paul Shaffer, Butler, Fairman & Seufert (“BF&S”)

**Call to Order**

The meeting was called to order by Mark Hildebrandt, President.

**Approval of Agenda**

On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the agenda.

**Approval of Minutes**

On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the minutes as presented.

**Public Comments**

There were no public comments.

**New Business**

George Capatinai of Air Indiana Skydiving provided information pertaining to his skydiving business that he would like to relocate to the Logansport/Cass County Airport. He had been operating out of Delphi Municipal Airport, but hangar stated that hangar expansion has eliminated his drop zone. He provided information and data about his last 3 years operations and answered questions from the Board. The Board requested that Tim Dalton follow up to check references and obtain more information regarding skydiving operations.

Tim Dalton stated that with the possibility of the skydiving operation and other potential airport businesses coming to the airport Minimum Standards are necessary to ensure that all potential businesses are treated fairly and know what they basic standards are to conduct business at the airport. He also added that he has a working draft that he would get out to all Board members for review and comment.

Bob Barr stated that he has reviewed the expenses for Rose Wagoner’s Health Saving Account for 2014 and recommended that the Board’s 2015 contribution be equal to the 2014 expenses. On a motion duly made by Bob Barr and seconded by Dave Ingram, the Board voted unanimously to contribute \$451.55 to the Health Savings Account.

Tim Dalton presented the monthly Financial Reports.

Tim Dalton presented the payables for approval. On a motion duly made by Bob Barr and seconded by Pat McNarny, the Board voted unanimously to approve the payables as presented.

### **Attorney's Report**

Don Tribbett provided an update regarding land acquisition and dates for hearings and trial. Tim Dalton stated that he should have the additional appropriations request approval from the DLGF at any time and would issue payments and deliver to Don Tribbett so those funds could be tendered to the court.

### **Engineers Report**

Paul Shaffer presented the 5 year FAA Capital Improvement Plan for Board review and changes. In addition, initial fence design drawings were provided.

### **Airport Managers Report**

Tim Dalton reported the 5<sup>th</sup> Annual Chili Day was set for December 19, 2014 from 11am to 6pm.

Tim Dalton reported that fuel sales for November were 634.68 gallons of 100LL and 1,257.29 gallons of JetA. Rental of N43788 was 5.0 hours.

### **President and Board Member Comments**

There were no comments.

### **Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Tuesday, January 20, 2015 at 7:00 AM, at the airport's Terminal Operations Center.

THEREUPON, there being no further business to come before the meeting, on motion duly made, seconded, and unanimously carried, the meeting thereupon adjourned.

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Presiding Officer

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Secretary